



**THE CARLSBAD CITY COUNCIL
WELCOMES YOUR PARTICIPATION
APRIL 16, 2013 MEETING AGENDA**

CITY COUNCIL

1635 Faraday Avenue, Room 173A
Carlsbad, CA 92008
9:00 a.m.

TO SPEAK TO COUNCIL AT TODAY'S MEETING:

1. For Public Hearings it is not necessary to fill out a "Speaker Card". For all other items, fill out a "Speaker Card".
 - a. For items listed on the agenda (including Consent Calendar), there is a five (5) minute time limit on individual speakers.
 - b. For items not listed on the agenda (Public Comment), there is a three (3) minute time limit on individual speakers.
2. Before the item is heard, give the card to the City Clerk.
3. When called by the Mayor, come forward and begin by stating your name and address.

OTHER INFORMATION:

- Citizens may have an item listed on a future agenda by submitting a letter to the City Manager. Unless the Mayor, with the consent of the Council, otherwise directs, such presentations shall be limited to ten (10) minutes.
- It is Council's policy to adjourn meetings no later than 11:00 A.M.
- Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the City Manager's office at (760) 434-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or manager@carlsbadca.gov by noon on the Monday preceding the meeting. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in the meeting may contact the City Manager's office by noon on the Monday preceding the meeting to make such arrangements.
- PLEASE NOTE: Written agenda related items provided to the City's legislative leaders after distribution of the packet will be available for inspection during normal business hours at the office of the City Clerk, 1200 Carlsbad Village Drive, Carlsbad, CA 92008. All Agenda related items will also be available at each meeting of the City's legislative leaders – please see the City Clerk during public meetings.
- VISUAL MATERIALS FOR CITY COUNCIL: Visual materials should be submitted to the City Manager's Office no later than noon on the Monday prior to the Council Meeting. These materials will be placed on a computer in the meeting room for public use. Please label all materials with the agenda item number you are representing. Please refer to the time limit maximum for items submitted for viewing. All presentations/digital materials are considered part of the maximum time limit provided to speakers. All materials exhibited to the Council during the meeting (slides, maps, etc.) are part of the public record and must be kept by the Clerk for 60 days after final Council action on the matter. Your materials will be returned upon written request. **Video clips cannot be accommodated.**
- **MEETING DECORUM:** Carlsbad Municipal Code sections 1.20.320 and 1.20.330 require members of the public to observe order and decorum at this meeting and to conduct themselves in a courteous manner. California Penal Code section 403 makes it a misdemeanor for any person to willfully disturb or break up any assembly or meeting with lawful authority.

CALL TO ORDER: 9:00 A.M.

ROLL CALL: ALL PRESENT.

CONSENT CALENDAR: *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the vote, unless an item is removed.*

WAIVER OF ORDINANCE TEXT READING: APPROVED

This is a motion to waive the reading of the text of all ordinances and resolutions at this meeting.

1. **AB #21,185 – AUTHORIZATION TO APPROPRIATE FUNDS FOR SANDAG ACTIVE TRANSPORTATION GRANTS.**

Accepting the SANDAG Active Transportation Grants and authorizing the Administrative Services Director to appropriate the funds.

Resolution No. 2013-080.

ACTION: APPROVED 5/0.

PUBLIC COMMENT:

In conformance with the Brown Act, no Council action can occur on items presented during Public Comment.

*A total of 15 minutes is provided so members of the public can address the Council on items that are not listed on the Agenda. Speakers are limited to three (3) minutes each. If you desire to speak during Public Comment, fill out a **SPEAKER CARD** and place it in the clear tray on the wall adjacent to the Deputy City Clerk. If there are more than five (5) speakers, the remaining speakers will be heard at the end of the agenda just prior to Council Reports.*

When you are called to speak, please come forward and state your name and address.

ORDINANCES FOR ADOPTION:

2. **AB #21,186 – QUARRY CREEK MASTER PLAN (EIR 11-02/GPA 11-09/ZC 11-04/MP 10-01/LFMP 87-25/CT 11-04) AND APPEAL OF PLANNING COMMISSION APPROVAL OF THE TENTATIVE TRACT MAP FOR CT 11-04.**

Adopting Ordinance No. CS-208, amending section 21.05.030 of the Carlsbad Municipal Code (Zoning Map) to change the zoning from Industrial (M) and One Family Residential, 10,000 square foot minimum lot size (R-1-10,000) to Planned Community (PC) on property generally located south of Haymar Drive, and west of College Boulevard in the Northeast Quadrant of the City, in Local Facilities Management Zone 25; and,

Adopting Ordinance No. CS-209, approving the Quarry Creek Master Plan (MP 10-01) , on 156 acres of property generally located south of Haymar Drive, west of College Boulevard, in the Northeast Quadrant of the City, in Local Facilities Management Zone 25.

ACTION: Council adopted Ordinance Nos. CS-208 and CS-209 – 5/0

DEPARTMENTAL & CITY MANAGER REPORTS:

3. **AB #21,187 – 2013 BUSINESS SURVEY REPORT.**

To receive a presentation regarding the results of the 2013 Business Survey Report.

ACTION: Council received the report.

DEPARTMENTAL & CITY MANAGER REPORTS (Continued):

4. **AB #21,188 – FIRST QUARTER 2013 ECONOMIC DEVELOPMENT UPDATE.**

To receive an update from staff regarding the economic development activity in Carlsbad for the first quarter of 2013.

ACTION: Council received the report.

5. **AB #21,189 – LIBRARIES OF THE FUTURE PRESENTATION.**

To receive a presentation from staff regarding libraries of the future.

ACTION: Council received the report.

6. **AB #21,190 – COUNCIL PRIORITY PROJECTS REPORT REVIEW.**

To receive an update from staff regarding the status of the Council Priority Projects.

ACTION: Council received the report.

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Council action can occur on these items.

COUNCIL REPORTS AND COMMENTS: (Revised 4/11/13)

DOUGLAS

Buena Vista Lagoon JPC
SANDAG Board of Directors (1st alternate)
SANDAG Borders Committee for SDCWA
San Diego County Water Authority Board of Directors
San Diego County Water Authority Water Planning Committee

BLACKBURN

Buena Vista Lagoon JPC
City/School Committee
Encina Joint Powers (JAC)
Encina Wastewater Authority
EWA Capital Improvement Committee
EWA Real Estate Committee
North County Dispatch Joint Powers Authority (alternate)

WOOD

Encina Joint Powers (JAC)
Encina Wastewater Authority
EWA Policy & Finance Committee
LAFCO North Coastal (alternate)
League of California Cities - SD Division
North County Transit District (alternate)
SANDAG Board of Directors (2nd alternate)
SANDAG Borders Committee (1st alternate)
SANDAG Shoreline Preservation Committee

PACKARD

Chamber of Commerce Liaison
City/School Committee
North County Transit District Board of Directors
NCTD Advisory Member to SANDAG
NCTD Performance, Administration and Finance Committee
NCTD Executive Committee
North County Dispatch Joint Powers Authority

HALL

Chamber of Commerce Liaison
LAFCO Cities Advisory Committee
North County Mayors and Managers
SANDAG Board of Directors
SANDAG Executive Committee

CITY MANAGER COMMENTS:

CITY ATTORNEY COMMENTS:

ANNOUNCEMENTS:

This section of the Agenda is designated for announcements to advise the community regarding events that Members of the City Council have been invited to, and may participate in.

ADJOURNMENT.